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MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
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INLUC  
Agenda Item No. 5(B)

**TO:** Honorable Chairwoman Audrey M. Edmonson  
and Members of the  
Infrastructure and Land Use Committee

**DATE:** October 17, 2012

**FROM:** Christopher Agrippa, Division Chief  
Clerk of the Board Division

**SUBJECT:** Approval of Commission  
Committee Minutes

A handwritten signature in black ink, appearing to read "Chris Agrippa", is written over a horizontal line.

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The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Infrastructure and Land Use Committee:

July 11, 2012

CA/msy  
Attachment



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

## CLERK'S SUMMARY OF

### Meeting Minutes

#### Infrastructure and Land Use Committee

Audrey M. Edmonson (3) Chair; Barbara J. Jordan (1) Vice Chair; Commissioners  
Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Jean Monestime (2), and Rebeca Sosa (6)

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Wednesday, July 11, 2012

2:00 PM

COMMISSION CHAMBERS

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**Members Present:** Audrey M. Edmonson, Barbara J. Jordan, Jean Monestime, Rebeca Sosa.

**Members Absent:** Jose "Pepe" Diaz.

**Members Late:** Bruno A. Barreiro .

**Members Excused:** None.

**Members Absent County Business:** None.

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#### 1 MINUTES PREPARED BY:

**Report:** *Mary Smith-York, Commission Reporter  
(305) 375-1598*

#### 1A MOMENT OF SILENCE

**Report:** *The Infrastructure and Land Use Committee  
convened in a moment of silence, followed by the  
Pledge of Allegiance.*

#### 1B PLEDGE OF ALLEGIANCE

## 1C ROLL CALL

**Report:** *In addition to the members of the Committee, the following staff members were present: Deputy Mayor Jack Osterholt; Assistant County Attorneys Geri Bonzon-Keenan and Terrence Smith; and Deputy Clerks Scott Rappleye and Mary Smith-York.*

*Assistant County Attorney Geri Bonzon-Keenan requested that Agenda Item 2C be added to today's (7/11) Agenda as requested by BCC Chairman Joe A. Martinez, in his memorandum entitled "Requested Changes to the Infrastructure and Land Use Committee Agenda, and that a scrivener's error in the title be corrected to correct the spelling of "amendment" and on handwritten page 12, paragraph 1, to delete the language "...in accordance with..."*

*It was moved by Commissioner Jordan that the Committee approve today's agenda with the changes requested by Assistant County Attorney Bonzon-Keenan. This motion was seconded by Commissioner Monestime, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Barreiro and Diaz were absent).*

## 1D SPECIAL PRESENTATIONS

1D1

121330 Service Awards

Joe A. Martinez

PRESENTATION OF SERVICE AWARDS TO THE  
FOLLOWING EMPLOYEE(S):

*Presented*

LUIS AGUIAR - WATER & SEWER - 35 YEARS  
INGRID BROOKS - WATER & SEWER - 30 YEARS  
JUAN C. GARCIA CASALS - WATER & SEWER - 30  
YEARS

## 1E DISCUSSION ITEM

## 1F PUBLIC HEARINGS

1F1

**121175 Ordinance**

**Barbara J. Jordan,**

**Lynda Bell, Audrey M. Edmonson, Jean Monestime,**

**Rebeca Sosa**

ORDINANCE RELATING TO PLANNING; MODIFYING VOTE REQUIREMENTS TO DELETE OR MODIFY DECLARATIONS OF RESTRICTIONS PREVIOUSLY ACCEPTED IN CONNECTION WITH APPLICATIONS TO AMEND THE COMPREHENSIVE DEVELOPMENT MASTER PLAN ("CDMP"); AMENDING SECTION 2-116.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ("CODE"); PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to September 12, 2012*

*Mover: Jordan*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Barreiro, Diaz*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

*Commissioner Jordan asked that the foregoing ordinance be deferred to the September 12, 2012 Committee meeting, to allow for further research.*

*Hearing no questions or comments, the Committee proceeded to vote on the motion to defer.*

1F2

**121046 Ordinance**

**Sen. Javier D. Souto**

ORDINANCE RELATING TO ZONING; AMENDING SECTIONS 33-52, 33-229, AND 33-232 OF THE CODE OF MIAMI-DADE COUNTY (CODE); REQUIRING REDUCTION IN SCALE AND SIZE OF BUILDINGS TO BE DEVELOPED IN EU, RU-1, AND RU-2 RESIDENTIAL ZONING DISTRICTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Monestime*

*Vote: 4-0*

*Absent: Barreiro, Diaz*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed ordinance into the record.*

*Chairwoman Edmonson opened the public hearing and called for persons wishing to be heard. Seeing no one to appear, she closed the public hearing.*

*Hearing no questions or comments, the Committee proceeded to vote.*

**2 COUNTY COMMISSION**

2A

## 120980 Resolution

Bruno A. Barreiro

*Tabled*

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 6, 2012, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE HOME RULE CHARTER SO THAT CIRCULATORS OF INITIATORY PETITIONS TO PASS OR REPEAL AN ORDINANCE OR AMEND THE CHARTER MAY, IN ADDITION TO THE COLLECTION OF PHYSICAL SIGNATURES, ALSO BE PERMITTED TO COLLECT SIGNATURES OF VOTERS ELECTRONICALLY IN ACCORDANCE WITH A PROCESS SET FORTH BY ORDINANCE OF THE BOARD

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

*Hearing no motion, the foregoing resolution was tabled.*

*Upon his arrival, Commissioner Barreiro, as sponsor, noted he was displeased that his item was not deferred temporarily pending his arrival at today's meeting. He noted substantial opposition had been expressed regarding this issue pertaining to initiating petitions. Commissioner Barreiro stated the County Commission had received a lot of criticism regarding the petition process and pointed out that special interest groups used this process to control and empower their people. He noted he would bring this item back again.*

*Commissioner Jordan noted she was not informed that Commissioner Barreiro would arrive late to this meeting and that she would have requested this item be deferred.*

*Chairwoman Edmonson concurred with Commissioner Jordan's comment on not being informed of Commissioner Barreiro's late arrival.*

*In response to Commissioner Jordan's question of whether this item could be reconsidered, Assistant County Attorney Geri Bonzon-Keenan advised that an application for renewal could be voted upon, by this Committee, and upon approval, a motion to defer the item to the next meeting could be made.*

*It was moved by Commissioner Monestime that the foregoing proposed resolution be renewed and heard at the September 12, 2012 Committee meeting. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Diaz was absent).*

2B

**121324 Resolution**

**Sally A. Heyman**

RESOLUTION RECOGNIZING THE NEED FOR COLLABORATIVE, MULTI JURISDICTIONAL INPUT ON CONSERVATION MEASURES PROPOSED FOR SOUTHEAST FLORIDA COASTAL WATERS; ESTABLISHING THE SOUTHEAST FLORIDA INTERGOVERNMENTAL COASTAL OCEANS TASK FORCE COMPOSED OF ELECTED COUNTY AND COASTAL CITY COMMISSIONERS, APPOINTED OFFICIALS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, AND REPRESENTATIVES FROM SELECTED STAKEHOLDER ORGANIZATIONS; PROVIDING FOR DUTIES OF THE TASK FORCE; PROVIDING FOR STAFF SUPPORT; PROVIDING FOR REPORTING AND MAINTENANCE OF RECORDS; AND PROVIDING AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation*

*Mover: Monestime*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Barreiro, Diaz*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

*Commissioner Sosa inquired as to whether there would be a fiscal impact to the County associated with this resolution.*

*Deputy Mayor Jack Osterholt responded that he was unaware of any fiscal impact.*

*Hearing no further questions or comments, the Committee proceeded to vote.*

2C

**121419 Resolution****Barbara J. Jordan**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AN AMENDMENT TO MIAMI-DADE COUNTY'S APPLICATION FOR THE DISPOSITION AND REHABILITATION OF THE OPA-LOCKA BISCAYNE PLAZA PUBLIC HOUSING DEVELOPMENT (FL005074) LOCATED IN THE MAGNOLIA NORTH AREA OF THE CITY OF OPA-LOCKA; CONSENTING TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC. CONVEYING THREE (3) PARCELS OF LAND TO OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION, SUBJECT TO OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION ACQUIRING AND CONVEYING A MINIMUM OF THREE PARCELS OF LAND OF EQUAL OR GREATER VALUE AND HUD APPROVING THE CONVEYANCE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, SUBJECT TO HUD'S FINAL APPROVAL OF THE AMENDMENT TO THE DISPOSITION APPLICATION, TO EXECUTE AGREEMENTS, AMENDMENTS, AND CANCELLATIONS THEREIN

*Forwarded to BCC with a favorable recommendation as corrected*

*Mover: Jordan*

*Seconded: Sosa*

*Vote: 4-0*

*Absent: Barreiro, Diaz*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote.*

*Note: During consideration of today's agenda, the Committee approved the request, by Assistant County Attorney Geri Bonzon-Keenan, to correct a scrivener's error in the title of the foregoing resolution to correct the spelling of "amendment" and on handwritten page 12, paragraph 1, to delete the language "...in accordance with..."*

*Chairwoman Edmonson asked Deputy Mayor Osterholt to prepare the appropriate memorandum requesting BCC Chairman Martinez to waive the Board's Rules and Procedures and allow the foregoing proposed resolution to be heard at the July 17, 2012 Board of County Commission Meeting.*

**3 DEPARTMENTS**

3A

**121347 Resolution**

**Lynda Bell**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SPECIAL WARRANTY DEED FROM PALM GLADES COMMUNITY DEVELOPMENT DISTRICT, CONVEYING TWO PARCELS OF VACANT LAND TOTALING APPROXIMATELY 8.13 ACRES FOR \$10.00, LEGALLY DESCRIBED AS TRACTS D AND E OF SILVER PALM WEST, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 166, PAGE 31, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, PURSUANT TO RESOLUTION NO. Z-24-03, IN EXCHANGE FOR IMPACT FEE CREDITS NOT TO EXCEED \$531,935.68; AND AUTHORIZING EXECUTION OF MAINTENANCE AGREEMENT FOR AFOREMENTIONED PARCELS (Parks, Recreation and Open Spaces)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Diaz*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote.*

3B

**121206 Resolution**

**Dennis C. Moss**

RESOLUTION AUTHORIZING THE EXECUTION OF A MIAMI-DADE COUNTY DEED AND DISCLAIMER FOR PORTIONS OF RIGHTS-OF-WAY FOR SW 168 STREET, IN SECTIONS 28 AND 33, TOWNSHIP 55 SOUTH, RANGE 38 EAST, NOT NEEDED FOR COUNTY PURPOSES TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR THE L31N PROJECT IN MIAMI-DADE COUNTY IN ACCORDANCE WITH FLORIDA STATUTE 125.38 FOR NO MONETARY CONSIDERATION AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED AND DISCLAIMER CONVEYING SAID RIGHTS-OF-WAY PARCELS TO THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT THEREOF (Public Works & Waste Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Monestime*

*Vote: 5-0*

*Absent: Diaz*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote.*





3F

**121348 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO AN INTERAGENCY AGREEMENT IN THE AMOUNT OF \$43,735.06 WITH THE UNIVERSITY OF FLORIDA TO SUPPORT THE COMMERCIAL ORNAMENTAL HORTICULTURE EXTENSION AGENT BETWEEN MIAMI-DADE COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA AND THE UNIVERSITY OF FLORIDA'S BOARD OF TRUSTEES (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Monestime*

*Vote: 5-0*

*Absent: Diaz*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote.*

3G

**121385 Resolution**

RESOLUTION RATIFYING SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE FOR UP TO \$6 MILLION TO RECEIVE CONTINUED FUNDING FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE'S FARM AND RANCH LANDS PROTECTION PROGRAM FOR MIAMI-DADE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM FUNDED BY THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND THE FUNDS AWARDED, AND TO ENTER INTO THE COOPERATIVE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED HERETO, UPON REVIEW AND APPROVAL BY THE COUNTY ATTORNEY'S OFFICE, THE COUNTY MAYOR OR MAYOR'S DESIGNEE IS FURTHER AUTHORIZED TO EXECUTE EXTENSIONS TO THE AGREEMENT AND TO MODIFY THE LIST OF PROPERTIES TO RECEIVE FUNDING IN THE AGREEMENT AS MAY BE NECESSARY (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Monestime*

*Vote: 5-0*

*Absent: Diaz*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote.*

3H

**121386 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY THE GRANT AGREEMENT 73-4209-9-6901 APPROVED BY R-1122-10 WITH USDA FARM AND RANCH LANDS PROTECTION PROGRAM FOR MIAMI-DADE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM FUNDED BY THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM TO CHANGE THE DATES FOR EXPENDING FUNDS AWARDED, AND TO ENTER INTO THE COOPERATIVE AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED HERETO, UPON REVIEW AND APPROVAL BY THE COUNTY ATTORNEY'S OFFICE, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IS FURTHER AUTHORIZED TO EXECUTE EXTENSIONS TO THE AGREEMENT AS MAY BE NECESSARY (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Monestime*

*Vote: 5-0*

*Absent: Diaz*

**Report:** *Assistant County Attorney Geri Bonzon-Keenan read the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote.*

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

**7 REPORTS**

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the Committee, the meeting was adjourned at 2:45 p.m.*